

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING April 7, 2015
7:00 p.m.**

MEMBERS PRESENT:

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

1) ACCEPTANCE OF

**MEETING MINUTES:: Minutes from meetings of March 3, 2015 to be
accepted/approved by the Town Council.**

2) FISCAL YEAR

BUDGET 2015-2016:: Mayor Lombardi to present the Budget for Fiscal Year 2015/2016.

3) PURCHASING BOARD:: Mayor Lombardi requests discussion and possible vote concerning the Purchasing Board.

4) TRASH REMOVAL:: Mayor Lombardi requests discussion on trash removal.

5) MEDICAL COVERAGE:: Mayor Lombardi requests discussion concerning medical coverage pertaining to TDI

**6) RESOLUTION IN OPPOSITION
TO LEGISLATION CONCERNING
PARTIALLY CONSTRUCTED**

DEVELOPMENTS FROM TAXATION:: Mayor Lombardi request support of a resolution in opposition to H-5044, H-5173 and S-559, all of which to seek to exempt partially constructed development from taxation.

**7) EASEMENT APPROVAL AND
THE ACQUIRING OF THREE
FEET OF LAND FROM THE TOWN
OF NORTH PROVIDENCE FOR
RHODE ISLAND DEPARTMENT**

OF TRANSPORTATION:: Mayor Lombardi requests approval/authorization to execute the documents regarding the RIDOT to acquire 3 feet of town land and a temporary easement over town property for 2 years in order to complete necessary repairs on Woonasquatucket Avenue.

**8) BV LICENSE FOR TOLENTO'S
FAMILY RESTAURANT, LLC D/B/A**

TOLENTO'S ICE HOUSE GRILLE:: Discussion and possible vote with regard to the issuance of a summons to appear related to the BV Liquor License held by Tolento's Family Restaurant, LLC. d/b/a Tolento's Ice House Grille.

9) LIQUOR LICENSE ASSOCIATED

WITH 1460 MINERAL SPRING AVENUE:: Joseph Iacofano, owner of property located at 1460 Mineral Spring Avenue requests to appear before the Town Council to discuss the liquor license held by Tolento's Restaurant associated with that location and the state of the town business climate.

10) GOLDSMITH STREET

ABANDONMENT PETITION:: Town Council continued this petition

to abandon a portion of Goldsmith Street, submitted by Country View Holding, LLC from the February 3, 2015 Meeting after the petition was advertised on January 16, 23 and 30, 2015 for hearing on that date. The petition is being withdrawn by John McGreen, Esq. (Withdrawal letter enclosed)

11) 24 HOUR LICENSE: Town Council to consider approval of a 24 hour license for Cumberland Farms, Inc. d/b/a Cumberland Farms, located at 1933 Mineral Spring Avenue.

12) 24 HOUR LICENSE: Town Council to consider approval of a 24 hour license for YF Rhode Island, LLC d/b/a You Fit Health Clubs located at 1527 Smith Street.

13) FIRE DEPT. COST OF

LIVING ALLOWANCE:: James P. Grande, Sr. requests to appear before the council to address the future funding of the Fire Department Cost of Living Allowance (COLA)

14) DRAINAGE ISSUES IN THE

GROVE STREET AREA:: Mr. John O'Connell and Mr. Gerald Russell requests to appear concerning the drainage issues in the area of Grove Street.

15) TREEPPL, LLC D/B/A

LUCKY GARDEN RESTAURANT:: Discussion and possible vote with regard to delivering a summons to the registered agent of Treeppl. LLC; d/b/a Lucky Garden Chinese Restaurant to possibly cancel the BV Liquor License⁴ for not satisfying the renewal requirements by December 1, 2014.

16) ORDINANCE INTRODUCTION:: Introduction of “AN AMENDED ORDINANCE ESTABLISHING ARTICLE V OF CHAPTER 32 OF THE

CODE OF ORDINANCES OF THE TOWN OF NORTH PROVIDENCE TO BE ENTITLED“ESTABLISHMENT OF A TAX EXEMPTION AND TAX STABILIZATION AGREEMENT FOR PROPERTY LOCATED AT 200 HIGH SERVICE AVENUE, NORTH PROVIDENCE, RHODE ISLAND A/K/A OUR LADY OF FATIMA HOSPITAL” and a vote for a Public Hearing on May 5, 2015 Town Council Meeting.

**17) VIDEO EQUIPMENT AND
CAMERAS IN THE**

TOWN PARKS:: Councilman DeStefanis requests discussion and vote on placing video equipment and cameras in public parks throughout the town.

18) PROJO EXPRESS:: Councilman DeStefanis requests discussion

and vote on restrictions on PROJO Express delivery to residents.

19) SPEED HUMP:: Councilman DeStefanis requests discussion and vote on placing a speed hump on Ivan Street adjacent to K of C Little League Field.

20) TOWN WEBSITE:: Councilman DeStefanis requests discussion and vote on upgrading the town's website to be more interactive and informative while also ensuring that all departments are utilizing any and all technology available.

21) OLD TOWN HALL MEETING:: Councilman DeStefanis requests discussion and vote to hold a council meeting once a year at the old Town Hall.

22) JOB DESCRIPTIONS:: Councilman DeStefanis requests discussion and vote to update existing job descriptions for all town employees.

23) AZAD COURT:: Councilwoman Catanzaro and Councilman Warren requests discussion and vote on paving/bond for Azad Court.

24) ELIOT AVENUE:: Councilwoman Catanzaro requests discussion and possible ` vote concerning Eliot Avenue and surrounding street flooding issues

25) ECONOMIC DEVELOPMENT

COMMITTEE REPORT:: Town Council discussion/action with regard

to the Economic Development Committee Report to be presented by Councilwoman Catanzaro.

26) ORDINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Ordinance Committee Report to be presented by Councilman Giusti.

27) AUDIT BIDS:: Discussion and possible vote on the proposals for auditing services to be opened at this meeting.

28) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to the list of Tax

Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$6.71 for Real Estate, \$1,839.30 for Motor Vehicles and \$442.91 for Motor Vehicles with corresponding addenda.

29) TAX ADDENDAS:: Town Council discussion and action/possible vote with regard to the list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor, in the amount of \$442.91 for Motor Vehicles with corresponding abatements and \$11,074.25 for Tangibles.

30) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

- a) Leah Fiocco, 69 Pearl Avenue, Providence, RI**
- b) Jennifer Diaz, 7 Willern Street, No. Providence, RI**
- c) Ben and Allison Tallman, 600 Smithfield Road, No. Prov, RI**
- d) Robert K. Dorgan, 36 Wentworth Street, No. Prov., RI**
- e) Ronald & Elizabeth Pace, 87 Jacksonia Drive, No. Prov., RI**
- f) Jeanne Roy, 70 Superior View Blvd,**